

**UNITED STATES DISTRICT COURT  
CRIMINAL JURY TRIAL – DAY 4**

Date: 7/18/2019  
Time: 9:05-9:24  
9:33-11:27  
11:51-1:00  
2:07-3:15  
3:47-5:31

Case No.: 1:18-CR-457-1  
Judge: Hon. Anthony J. Trenga  
Reporter : Rhonda Montgomery  
Reporter: Tonia Harris  
Deputy Clerk: Dani Zirk

**UNITED STATES of AMERICA**

V.

**BIJAN RAFIEKIAN**

Counsel for Defendant  
**Mark MacDougall**  
**Stacey Mitchell**  
**Robert Trout**  
**James Tysse**

Counsel for Government  
**James Gillis**  
**Evan Turgeon**  
**John Gibbs**  
**S. Katie Sweeten**

THIS CASE CAME ON FOR TRIAL BY JURY. APPEARANCE OF COUNSEL FOR THE GOVERNMENT AND DEFENDANTS. THE JURY APPEARED AS SUMMONED AND SWORN ON VOIR DIRE. THE FOLLOWING JURORS WERE SWORN TO TRY THE ISSUE: Jury List provided to Jury Clerk.

**PROCEEDINGS:**

Rule invoked on witnesses [ ] Opening statements made [ ]

Government adduced evidence and rests [X] Motions:

Defendant adduced evidence [X] Motions: Rule 29 Motion

Rebuttal evidence adduced [ ] Sur-Rebuttal evidence adduced [ ] Evidence concluded [ ]

Closing arguments heard [ ] Jury charged [ ] Jury retired to deliberate [ ]

Jury returned to the courtroom with a verdict of:

Jury polled [ ] Jury discharged [ ] Jury verdict filed in open court [ ]

Case Continued To: Friday, 7/19/2019 at 2:30 p.m. For: Jury Instruction Hearing (Jury Trial Day 5)( w/o Jury)  
Case Continued To: Monday, 7/22/2019 at 9:00 a.m. For: Jury Trial (Day 6)